



Paul Andrew Jardine

906233717

Director Information

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|------------------------------------|---------------------|--------------------|--------------------------|
| Title | Mr | Honours | |
| Name | Paul Andrew Jardine | Number | 906233717 |
| Postcode | EC3M 7AF | Address | 52 Lime Street London |
| Date of birth | February 1961 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|-----------|----------|
| 10 GRAND AVENUE (HOVE) LIMITED | 03092167 | Active - Accounts Filed | 29/05/2024 | | Director |
| SOLON HOLDINGS LTD | 15569271 | Active - Newly Incorporated | 06/05/2024 | | Director |
| GLOBAL LITIGATION LIMITED | 10537485 | Active - Accounts Filed | 24/01/2023 | | Director |
| CHAUCER SYNDICATES LIMITED | 00184915 | Active - Accounts Filed | 17/09/2020 | | Director |
| AKINOVA LIMITED | 10602784 | Active - Accounts Filed | 01/08/2019 | | Director |
| ASTA MANAGING AGENCY LTD | 01918744 | Active - Accounts Filed | 01/11/2018 | | Director |
| NEKTON FOUNDATION | 09644797 | Active - Accounts Filed | 06/11/2017 | | Director |
| SICK CHILDRENS TRUST(THE) | 01618435 | Active - Accounts Filed | 23/03/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|--------------------------------|
| SOLON SPC NO1 LTD | 15591973 | Active - Newly Incorporated | 01/05/2024 | 01/11/2024 | Director |
| HEARTSTONE LITIGATION SOLUTIONS LTD | 13890903 | Company is dissolved | 22/02/2022 | 05/09/2022 | Director |
| HEARTSTONE HOLDINGS LIMITED | 11717837 | Company is dissolved | 03/02/2019 | 17/04/2024 | Director |
| LLOYD'S MARKET ASSOCIATION | 02571285 | Active - Accounts Filed | 04/01/2017 | 24/09/2018 | Director |
| XL INSURANCE COMPANY SE | SE000080 | Other | 14/07/2015 | 30/06/2017 | Member of Administrative Organ |
| XL LONDON MARKET LTD | 01515647 | Non-Trading | 14/07/2015 | 26/09/2018 | Director |
| CATLIN SYNDICATE 6121 LIMITED | 09229797 | Non-Trading | 22/09/2014 | 26/11/2018 | Director |
| CATLIN SYNDICATE 6112 LIMITED | 07856688 | Non-Trading | 22/11/2011 | 26/11/2018 | Director |
| WELLINGTON PENSION TRUSTEE LIMITED | 03298939 | Company is dissolved | 09/03/2011 | | Director |
| CATLIN ECOSSE INSURANCE LIMITED | 04328676 | Company is dissolved | 28/06/2010 | | Director |
| CATLIN (ANGEL) STRATEGIC HOLDINGS LIMITED | 04955166 | Company is dissolved | 16/04/2010 | 26/09/2018 | Director |



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| CATLIN (WELLINGTON) UNDERWRITING AGENCIES LIMITED | 01346606 | Company is dissolved | 28/06/2007 | 26/09/2018 | Director |
| CATLIN (NORTH AMERICAN) HOLDINGS LTD | 05562639 | In Liquidation | 18/05/2007 | 28/09/2018 | Director |
| GRACECHURCH UTG NO. 364 LIMITED | 02973412 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| CATLIN HOLDINGS LIMITED | 02055040 | Company is dissolved | 17/05/2007 | 28/09/2018 | Director |
| GRACECHURCH UTG NO. 358 LIMITED | SC147141 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| CATLIN FINANCE (UK) LTD. | 05327434 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| GRACECHURCH UTG NO. 363 LIMITED | 02973419 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| GRACECHURCH UTG NO. 356 LIMITED | SC147139 | Company is dissolved | 17/05/2007 | 23/02/2018 | Director |
| CATLIN UNDERWRITING (UK) LIMITED | 01949119 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| CATLIN RISK SOLUTIONS LIMITED | 01722567 | Active - Accounts Filed | 17/05/2007 | 26/10/2018 | Director |
| CATLIN INSURANCE COMPANY (UK) HOLDINGS LTD. | 05328111 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| GRACECHURCH UTG NO. 362 LIMITED | 02973426 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| CATLIN INVESTMENT (UK) LIMITED | 05764163 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| GRACECHURCH UTG NO. 360 LIMITED | SC159612 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| CATLIN REINSURANCE LIMITED | 01204993 | Company is dissolved | 17/05/2007 | | Director |
| CATLIN UNDERWRITING | 02966836 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| GRACECHURCH UTG NO. 357 LIMITED | 02973406 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| AGORA CCM 3 LTD | SC147138 | Active - Accounts Filed | 17/05/2007 | 06/01/2016 | Director |
| GRACECHURCH UTG NO. 359 LIMITED | SC147142 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| GRACECHURCH UTG NO. 361 LIMITED | SC159611 | Company is dissolved | 17/05/2007 | 14/12/2017 | Director |
| GRACECHURCH UTG NO. 367 LIMITED | SC147140 | Company is dissolved | 17/05/2007 | 23/02/2018 | Director |
| CATLIN (PUL) LIMITED | SC147137 | Company is dissolved | 17/05/2007 | 26/09/2018 | Director |
| CATLIN (WELLINGTON) INSURANCE LIMITED | 01321649 | Company is dissolved | 17/05/2007 | | Director |
| CATLIN UNDERWRITING SERVICES LIMITED | 01949097 | Active - Accounts Filed | 17/05/2007 | 26/09/2018 | Director |
| AXA XL LIFE SYNDICATE LIMITED | 02973436 | Active - Accounts Filed | 17/05/2007 | 26/11/2018 | Director |
| CATLININSURED DIRECT LIMITED | 00668312 | Company is dissolved | 17/05/2007 | | Director |



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| CATLIN (BB) LIMITED | 05439849 | Company is dissolved | 13/06/2006 | 26/09/2018 | Director |
| AXA XL SYNDICATE LIMITED | 02968384 | Active - Accounts Filed | 30/03/2006 | 26/11/2018 | Director |
| CATLIN HOLDINGS (UK) LIMITED | 03114348 | Company is dissolved | 30/03/2006 | 28/09/2018 | Director |
| AXA XL INSURANCE COMPANY UK LIMITED | 05328622 | Active - Accounts Filed | 23/11/2005 | 05/09/2018 | Director |
| CX REINSURANCE COMPANY LIMITED. | 01086556 | In Administration | 17/07/2003 | 25/11/2020 | Director |
| AXA XL UNDERWRITING AGENCIES LIMITED | 01815126 | Active - Accounts Filed | 22/11/2001 | 05/09/2018 | Director |
| EQUITAS LIMITED | 03173352 | Active - Accounts Filed | 01/02/1999 | 30/09/2001 | Director |
| EQUITAS HOLDINGS LIMITED | 03136296 | Active - Accounts Filed | 01/02/1999 | 30/09/2001 | Director |
| EQUITAS REINSURANCE LIMITED | 03136300 | Active - Accounts Filed | 01/02/1999 | 30/09/2001 | Director |
| RESOLUTE MANAGEMENT SERVICES LIMITED | 03136297 | Active - Accounts Filed | 01/02/1999 | 30/09/2001 | Director |